

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chairperson of the Los Angeles County Claims Board Auditor-Controller

At its meeting held April 6, 2004 Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, <u>Tina Sheffield v. County of Los Angeles</u>, Los Angeles Superior Court Case No. BC 204 180, in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

- Adopted the Los Angeles County Claims Board's attached recommendations; and
- 2. Continued the Corrective Action Plan two weeks to April 20, 2004.

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Attachment

Copies distributed:
Each Supervisor
Sheriff
Chief Administrative Officer
County Counsel